

CITY COUNCIL MINUTES
March 4, 2009
SPECIAL SESSION

The Regular Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Wednesday, March 4, 2009 at 6:00 p.m. with Mayor J. M. Holmes presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL:

Council Members Present: Keith Nesbitt, Kevin Hanley, Bill Kirby, Bridget Powers, J. M. Holmes,

Council Members Absent: None

Staff Members Present: City Manager Robert Richardson

PUBLIC COMMENT

None

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6 **MOTION: Hanley/Nesbitt/Approved by Voice**

(1) **CONFERENCE WITH LABOR NEGOTIATORS**
Agency Designated Representatives: Robert Richardson
Employee Group: All Bargaining Units

(2) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
G.C. 54956.8

Property: Parcel Nos. 038-150-002,006,007 & 038-250-014
Agency
Negotiator: Robert Richardson, City Manager
Negotiating
Parties: City of Auburn, Costco, Inc.

Under Negotiation: Price and Terms of Payment

REPORT OUT OF CLOSED SESSION

No reportable action.

ADJOURNMENT

J. M. Holmes, Mayor

Joseph G. R. Labrie, City Clerk